



Clayton County Pension Board

112 Smith Street
Jonesboro, Georgia 30236
Phone: 770-477-3222

Terry Hicks, Chairman
Katherine S. Dodson, Vice Chairman
Ramona Thurman Bivins, Secretary
Pamela Ambles, Member
Carl G. Rhodenizer, Member

Pension Board Meeting

There will be a regularly scheduled meeting of the Pension Board on **Thursday, November 10, 2016 at 8:30 a.m.** The meeting will be held in the Conference Room #2 at 112 Smith Street, Jonesboro, Georgia.

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Approval of Special Called meeting minutes on June 30, 2016 and Regular meeting minutes on August 11, 2016
4. Tim Bowen (Buck Consultants) – Presentation of the Annual Actuarial Valuation
5. Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
6. Consideration and Discussion of Code of Conduct
7. Debbie Decker – Request For Approval of Benefits
8. Executive Session, if Needed
9. Consider any action(s) necessary based on decision(s) made in the Executive Session
10. Other Business
11. Adjourn

Pension Tentative Schedule

8:30	Call to Order Adopt/Amend Agenda Approve Minutes
8:35	Tim Bowen (Buck Consultants) – Presentation of the Annual Actuarial Valuation
9:35	Jim Fallon / Chad Smith (Morgan Stanley) - Quarterly Review and Performance Report
10:05	Consideration and Discussion of Code of Conduct Draft
10:20	Debbie Decker - Request for Approval of Benefits
10:25	Executive Session, if Needed
10:35	Consider any Action(s) Necessary Based on Decision(s) made in the Executive Session
10:40	Other Business
10:45	Adjourn

Deferred Comp Tentative Schedule

11:00	Call to Order Adopt/Amend Agenda Approve Minutes
11:05	Update on Nationwide Oversight by the Pension Board
11:10	Jim Fallon / Chad Smith (Morgan Stanley) – Performance Report
11:30	Other Business
11:35	Adjourn